

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

Count One: 18 U.S.C. § 662 - Receiving stolen property within special maritime and territorial jurisdiction (Class A Misdemeanor)

Count Two: 36 CFR § 1002.30(a)(1) - Misappropriation of Property (Class B Misdemeanor)

 Petty Minor Misde-  
meanor Felony

PENALTY: Count One: Max. 1 year imprisonment, Max. \$100,000 fine, Max. 1 year supervised release, Max. 5 years probation; \$25 mandatory special assessment fee.

Count Two: Max 6 months imprisonment, Max. \$5000 fine, Max. 5 years probation, \$10 mandatory special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

## DEFENDANT - U.S.

JASON LIVAI

## DISTRICT COURT NUMBER

CR 18 297 MAG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

United States Park Police

 person is awaiting trial in another Federal or State Court, *SUSAN Y. SOONG*  
 give name of court *CLERK, U.S. DISTRICT COURT*  
*NORTHERN DISTRICT OF CALIFORNIA* this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person Furnishing Information on this form ALEX G. TSE U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

DENISE M. OKI This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

ADDITIONAL INFORMATION OR COMMENTS	
<p><input type="checkbox"/> SUMMONS <input checked="" type="checkbox"/> NO PROCESS* <input type="checkbox"/> WARRANT</p> <p>If Summons, complete following:</p> <p><input type="checkbox"/> Arraignment <input type="checkbox"/> Initial Appearance</p> <p>Defendant Address:</p> <p>Comments:</p>	
<p>Bail Amount: _____</p> <p>Date/Time: _____ Before Judge: _____</p>	

1 ALEX G. TSE (CABN 152348)  
2 Acting United States Attorney

3 BARBARA J. VALLIERE (DCBN 439353)  
4 Chief, Criminal Division

5 DENISE M. OKI (CABN 311212)  
6 Special Assistant United States Attorney

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FILED

JUL - 6 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SN

10 UNITED STATES DISTRICT COURT  
11  
12 NORTHERN DISTRICT OF CALIFORNIA

13 SAN FRANCISCO DIVISION

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 JASON LIVAI,

18 Defendant.

19 ) CASE NO.

CR 18

297  
MAG

20 ) VIOLATIONS:

21 ) 18 U.S.C. § 662 – Receiving Stolen Property within  
22 ) Special Maritime and Territorial Jurisdiction (Class A  
23 ) Misdemeanor;  
24 ) 36 C.F.R. § 1002.30(a)(1) – Misappropriation of  
25 ) Property (Class B Misdemeanor)

26 ) SAN FRANCISCO VENUE

27 INFORMATION

28 The Acting United States Attorney charges:

29 COUNT ONE: (18 U.S.C. § 662 – Receiving Stolen Property with Special Maritime and  
30 Territorial Jurisdiction)

31 On or about November 6, 2016, in the Northern District of California, the defendant,

32 INFORMATION

1 JASON LIVAI,

2 bought, received, and concealed property, to wit, two money orders and fifty-two personal  
3 checks made out to D.C., the total value of which exceeds \$1,000, which had been feloniously  
4 taken, stolen, and embezzled, from any other person, knowing the same to have been so taken,  
5 stolen, and embezzled, in violation of Title 18, United States Code, Section 662.

6 COUNT TWO: (36 C.F.R. § 1002.30(a)(2) – Misappropriation of Property)

7 On or about November 6, 2016, in the Northern District of California, the defendant,

8 JASON LIVAI,

9 obtained property and services offered for sale and compensation, to wit, one pair of Prana brand  
10 jeans and two pairs of Giro brand gloves from the Sports Basement, without making payment  
11 and offer to pay, in violation of Title 36, Code of Federal Regulation, Section 1002.30(a)(2).

12  
13 DATED: 7/6/2018

ALEX G. TSE  
Acting United States Attorney

  
LAURA VARTAIN  
Deputy Chief, General Crimes

17  
18 (Approved as to form: Denise Oki)

19 DENISE M. OKI  
Special Assistant United States Attorney

28 INFORMATION